

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM698837

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900596950		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lion Oil Company		12/18/2020	Corporation: ARKANSAS
RECEIVING PARTY DATA			
Name:	Lion Oil Company, LLC		
Street Address:	7102 Commerce Way,		
City:	Brentwood		
State/Country:	TENNESSEE		
Postal Code:	37027		
Entity Type:	Limited Liability Company: ARKANSAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2945565	LION	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	6152522389		
Email:	pwalker@bradley.com		
Correspondent Name:	Phillip E. Walker		
Address Line 1:	1600 Division Street, Ste 700		
Address Line 4:	Nashville, TENNESSEE 37203		
ATTORNEY DOCKET NUMBER:	206095401014		
NAME OF SUBMITTER:	Phillip E. Walker		
SIGNATURE:	/Phillip E. Walker/		
DATE SIGNED:	12/30/2021		
Total Attachments: 13			
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source=assignment-tm-7190-0711-highlighted#page6.tif

STATE OF ARKANSAS



John Thurston
ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, John Thurston, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Conversion

of

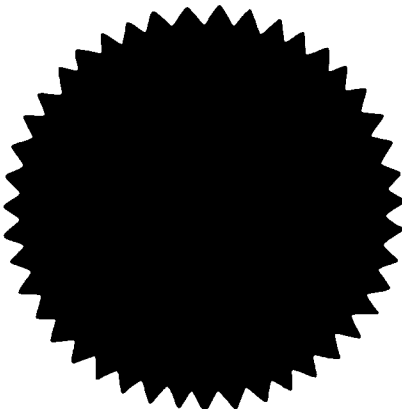
LION OIL COMPANY

converting to

LION OIL COMPANY, LLC

filed in this office December 18, 2020.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 18th day of December, 2020.



John Thurston

Arkansas Secretary of State

PLAN OF CONVERSION

OF

LION OIL COMPANY,
an Arkansas corporation.

INTO

LION OIL COMPANY, LLC
an Arkansas limited liability company

THIS PLAN OF CONVERSION (this "Plan"), dated effective as of (the "Effective Time"), is prepared and adopted pursuant to Arkansas Code Annotated Sections 4-26-1002 and 4-32-1202.

1. The name of the converting entity is Lion Oil Company, an Arkansas corporation (the "Converting Entity").
2. The name of the converted entity will be Lion Oil Company, LLC, an Arkansas limited liability company (the "Converted Entity").
3. The Converting Entity shall continue its existence in the organizational form of the Converted Entity.
4. The terms and conditions of the conversion are as follows:
 - a. The Articles of Organization that shall be the Articles of Organization of the Converted Entity following the Effective Time of the conversion are attached hereto as Exhibit A and incorporated herein by reference.
 - b. The Operating Agreement that shall be the Operating Agreement of the Converted Entity following the Effective Time of the conversion is attached hereto as Exhibit B and incorporated herein by reference.
 - c. Effective as of the Effective Time as stated in the Articles of Conversion filed with the Arkansas Secretary of State, the converting corporation will be a limited liability company formed under the laws of the State of Arkansas.
5. The manner and basis of converting the outstanding shares of the Converting Entity as of the effective date of the conversion are as follows:

All shares of stock of Lion Oil Company issued and outstanding immediately prior to the Effective Time shall, without action on the part of the holder thereof, by virtue of the conversion, become units of limited liability company interests in Lion Oil Company, LLC.

TRADEMARK

REEL: 007590 FRAME: 0715


6. This Plan of Conversion has been approved by the sole shareholder in accordance with the Converting Entity's bylaws.

[Signature Page Follows.]

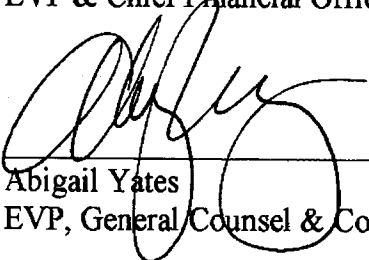
IN WITNESS WHEREOF, this Plan of Conversion is hereby executed as of the day and year first above written.

CONVERTING ENTITY:

LION OIL COMPANY

By: 

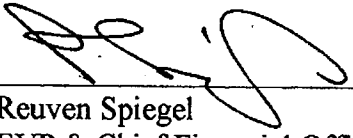
Reuven Spiegel
EVP & Chief Financial Officer

By: 

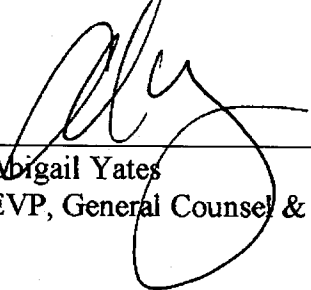
Abigail Yates
EVP, General Counsel & Corporate Secretary

SOLE SHAREHOLDER OF CONVERTING ENTITY:

DELEK US ENERGY, INC.

By: 

Reuven Spiegel
EVP & Chief Financial Officer

By: 

Abigail Yates
EVP, General Counsel & Corporate Secretary

ARTICLES OF ORGANIZATION
OF
LION OIL COMPANY, LLC

The undersigned authorized person, for the purpose of forming a limited liability company pursuant to the provisions of the Small Business Entity Tax Pass Through Act of the State of Arkansas, hereby certifies as follows:

1. The name of the Limited Liability Company is Lion Oil Company, LLC.
2. The Limited Liability Company was converted from Lion Oil Company, an Arkansas corporation, by filing Articles of Conversion.
3. The address of the principal place of business of the Limited Liability Company shall be:

7102 Commerce Way
Brentwood, Tennessee 37027

4. The name and address of the registered agent of this company shall be:

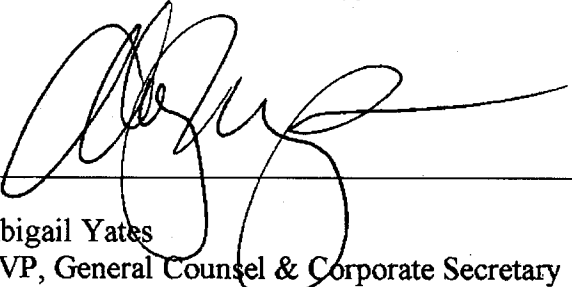
UCS of Arkansas, Inc.
300 Spring Building, Ste. 900
300 Spring Street
Little Rock, Arkansas 72201

5. The effective time and date of the formation of this Limited Liability Company is 12/18/20, 2020.
6. The management of this company is vested in the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of Lion Oil Company, LLC this ____ day of _____, 2020.

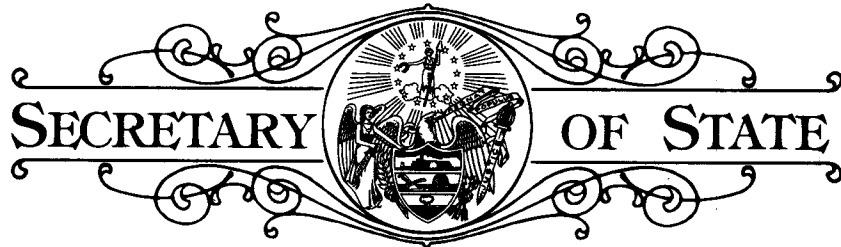
By: 

Reuven Spiegel
EVP & Chief Financial Officer

By: 

Abigail Yates
EVP, General Counsel & Corporate Secretary

STATE OF ARKANSAS



John Thurston

ARKANSAS SECRETARY OF STATE

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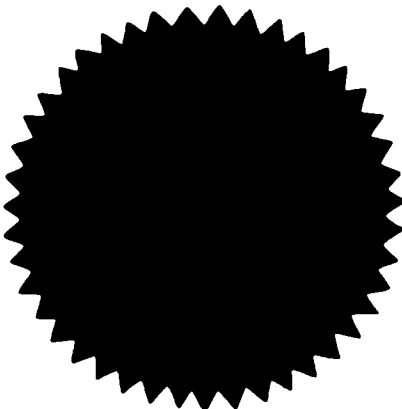
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4. The terms and conditions of the conversion are as follows:
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TRADEMARK

REEL: 007590 FRAME: 0720


6. This Plan of Conversion has been approved by the sole shareholder in accordance with the Converting Entity's bylaws.

[Signature Page Follows.]

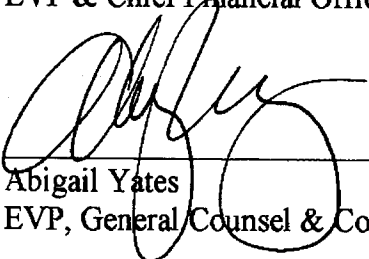
IN WITNESS WHEREOF, this Plan of Conversion is hereby executed as of the day and year first above written.

CONVERTING ENTITY:

LION OIL COMPANY

By: 


Reuven Spiegel
EVP & Chief Financial Officer

By: 

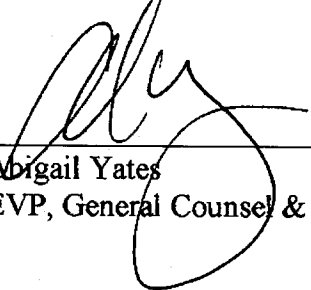
Abigail Yates
EVP, General Counsel & Corporate Secretary

SOLE SHAREHOLDER OF CONVERTING ENTITY:

DELEK US ENERGY, INC.

By: 

Reuven Spiegel
EVP & Chief Financial Officer

By: 

Abigail Yates
EVP, General Counsel & Corporate Secretary

ARTICLES OF ORGANIZATION

OF

LION OIL COMPANY, LLC

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3. The address of the principal place of business of the Limited Liability Company shall be:

7102 Commerce Way
Brentwood, Tennessee 37027

4. The name and address of the registered agent of this company shall be:

UCS of Arkansas, Inc.
300 Spring Building, Ste. 900
300 Spring Street
Little Rock, Arkansas 72201

5. The effective time and date of the formation of this Limited Liability Company is 12/18/20, 2020.
6. The management of this company is vested in the members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of Lion Oil Company, LLC this ____ day of _____, 2020.

By:  _____

Reuven Spiegel
EVP & Chief Financial Officer

By:  _____

Abigail Yates
EVP, General Counsel & Corporate Secretary